

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7719aaa024d3e4d266dc3222e835c0006e504d6a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.002862402436602691 MATIC
	0.00 USD

Token	Balance
MATIC	0.097137597563397307 MATIC 0.04 USD
Multi Universe Central	17,581.684479999999894062 MUC
! BRETT	987,921 M AIRDROP
zkSync AIRDROP	15,194.000000000000000000 xyz/
CANDY	0.00000000 CANDY
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Art De Finance Token	0.000000000000000000 ADF
TSUBASA Governance Token	2,584.36831000 TSUGT
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
NOT	20,000.000000000000000000 ards.xyz/
IDEAOLGY	0.000000000000000000 IDEA
!\$ SHIB NFT #17824	N/A KTP411
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANI	N/A SHIBANI
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-27 09:07:17	<u>0xa12fcb3a63fca5d6b6ea</u> <u>d69aaa59c91d273fc1bc27</u> <u>285be8d0e19b4a373ad3bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-27 09:07:17	<u>0xa12fcb3a63fca5d6b6ea</u> <u>d69aaa59c91d273fc1bc27</u> <u>285be8d0e19b4a373ad3bb</u>	- 0.0009380910004841 76 MATIC  0.00 USD	✓
3	2024-07-27 09:07:17	<u>0xa12fcb3a63fca5d6b6ea</u> <u>d69aaa59c91d273fc1bc27</u> <u>285be8d0e19b4a373ad3bb</u>	- 0.0000000000011196 57 MATIC  0.00 USD	✓
4	2024-06-29 15:05:55	<u>0x3465658f898ac5661f7e</u> <u>17903c39042881fdd68673</u> <u>309e0bae7770b088073565</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 15:05:55	<u>0x3465658f898ac5661f7e</u> <u>17903c39042881fdd68673</u> <u>309e0bae7770b088073565</u>	- 0.0009848390000635 38 MATIC  0.00 USD	✓
6	2024-06-29 15:05:55	<u>0x3465658f898ac5661f7e</u> <u>17903c39042881fdd68673</u> <u>309e0bae7770b088073565</u>	- 0.0000000000044476 60 MATIC  0.00 USD	✓
7	2024-06-25 14:22:35	<u>0xddb4b9be45f0466faa26</u> <u>92530b07f593baf2611138</u> <u>f6bac672dc3620a83a2bba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 14:22:35	<u>0xddb4b9be45f0466faa26</u> <u>92530b07f593baf2611138</u> <u>f6bac672dc3620a83a2bba</u>	- 0.0009393399962936 06 MATIC  0.00 USD	✓
9	2024-06-25 14:22:35	<u>0xddb4b9be45f0466faa26</u> <u>92530b07f593baf2611138</u> <u>f6bac672dc3620a83a2bba</u>	- 0.0000001324341940 54 MATIC  0.00 USD	✓
10	2024-06-25 14:21:37	<u>0x05821c0718ae864afaf6</u> <u>5088b7405194006ee59eca</u> <u>280bb8cc06588f3ff8095b</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 09:07:17	<u>0xa12fcb3a63fca5d6b6ea</u> <u>d69aaa59c91d273fc1bc27</u> <u>285be8d0e19b4a373ad3bb</u>	- 61,489.05750400 CANDY	✓
2	2024-07-27 08:53:05	<u>0xe3a8a514f9e29e130bec</u> <u>afdec99859ef4263e37a54</u> <u>e44bfc5d613aaa213c1369</u>	+ 28,731.76875200 CANDY	✓
3	2024-07-27 07:34:37	<u>0x7e0c0b447be659d74c48</u> <u>51655a765960f56a043ba4</u> <u>f5212b0483bb1adb70b5a7</u>	+ 17,581.68447999999 9894062 MUC	✓
4	2024-07-27 06:47:59	<u>0xb95036ae9ab15f6b0676</u> <u>5887df9e46fb2acf322010</u> <u>3aa75cd4dc5449a3871785</u>	+ 32,757.28875200 CANDY	✓
5	2024-07-07 16:20:40	<u>0x3e5a32d44be65ab3bcc4</u> <u>d7cdff411c7e9bc8a09a2b</u> <u>3162604d934bf762ea3e33</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-07-03 15:03:17	<u>0x4ae30152c38d7bcd07ad</u> <u>379f5f32ef3973d37d2e79</u> <u>31f92d47fbca8f8f49d65d</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
7	2024-06-29 15:05:55	<u>0x3465658f898ac5661f7e</u> <u>17903c39042881fdd68673</u> <u>309e0bae7770b088073565</u>	- 12,456.54271999999 9462743 ADF	✓
8	2024-06-29 14:56:17	<u>0x9d5e58abdfcd568e661b</u> <u>a6a7fb9ca6cb21531ff9e0</u> <u>609d6ee661a9253a72d80d</u>	+ 12,456.54271999999 9462743 ADF	✓
9	2024-06-26 11:57:40	<u>0x1483f538b3fb29619fa4</u> <u>d304d8f792c528e343e421</u> <u>03eaaa08ead223af8279ec</u>	+ 2,584.36831000 TSUGT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 14:22:35	<u>0xddb4b9be45f0466faa26</u> <u>92530b07f593baf2611138</u> <u>f6bac672dc3620a83a2bba</u>	- 45,670.162100000000 1373701 IDEA	✓
11	2024-06-25 06:32:01	<u>0xffd5de0a32d2e4fe00a4</u> <u>5d6a277c0df1197d2d7b53</u> <u>4d6c15ea6387741e9aaa61</u>	+ 45,670.162100000000 1373701 IDEA	✓
12	2024-06-23 18:46:41	<u>0xa1f0f16811cc65e20a27</u> <u>47476f6eb88e0d0cc7a2dc</u> <u>c437a1a1f7ba32ad4111be</u>	+ 987,921 M AIRDROP	✓
13	2024-06-06 14:46:25	<u>0xe5cc6d9b89d2362abcb1</u> <u>88ccf7f3f3489a4fc614cd</u> <u>9493527df79f21172a0718</u>	+ 15,194.052449999999 9225838 xyz/	✓
14	2024-05-27 16:41:06	<u>0x00dabb1a65801a2d3711</u> <u>886d8e82814a8731f0f1c5</u> <u>6e5805aefa130077753d47</u>	+ 1,250.055409999999 938009 p.xyz/	✓
15	2024-05-26 14:19:34	<u>0x352a4503db6d295b3f79</u> <u>2ed235a1a54e0b1d094c99</u> <u>922b7cafea1fe0226c8a77</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-26 14:18:36	<u>0x9ece1c9a124a83d9acfd</u> <u>accb0b98590d22a5d0b97b</u> <u>a6559a0a9533f8b7abd599</u>	+ 10.0000000000000000 000 s	✓
17	2024-05-12 05:58:43	<u>0x308a9fdfb5150f1f775c</u> <u>8064d4a471afd049596f70</u> <u>ba36a0c92d9b433ed020d9</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 05:56:55	<u>0x339ba0ae5271d65a2599063dab1ea288bbe204499b49af4691137e9a4b9cf4cc</u>	+ 1 KTP411	✓
2	2024-07-27 05:56:53	<u>0xfabc7068100af1f7b88c4858922661a244d02b5b0fbe7b1313cc73f347accf96</u>	+ 1 SHIBANI	✓
3	2024-07-27 05:50:01	<u>0x6cfb857e129f6a05d027abf9be24288c7c1eb78855ffe3dd43393ec8bb0ae746</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 05:49:57	<u>0x393cf7bd015aab0af48c244952d505b075e117e4e01a4b2433e8ddfc02394f92</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 05:49:41	<u>0xfc6156ebeaf6c72686a33564cb462191e3c70d9f7c21f8dde9f9fcd422e7b150</u>	+ 1 mystnft	✓
6	2024-07-27 05:49:25	<u>0xbd5e4c9119089039bf2d14ff5153cf97e3481eae5fed0e1f7e5ccaafc96de7f1c</u>	+ 1 co]	✓
7	2024-07-09 18:31:32	<u>0x90411f63b24df6af12585009bf583aad4d069c3c5d1cc056d01fa02ddfaa51fd</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-09 17:36:32	<u>0x29f535516db8ec446d12d0e91f533ef0480d6a3cf3615737c376a4121e98a503</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-07 16:20:52	<u>0x64a6aafe0dacaaf91901a44cf3e6224491da6b34018740f25706b148958c256e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 23:55:11	<u>0x4eca229d1079cc6328b7c8b649d2c22fa5b285baab85e5f62cc8abb31613f136</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-05 05:29:43	<u>0x73ee3ae04a5a50650aa21237fa16c80fc21f806300509868b2819be5c7ec2521</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-03 04:02:34	<u>0xe46603c72eb1723a230c1fa8dfd412f80394373dd5bf0fd5bcddea0a936225b3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-02 18:47:59	<u>0x79045630222a907001062365eb7fea4161f2d3fb43952cba829d3cbde9ae4425</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-27 14:52:21	<u>0x3b94bc88071ff82a6b90c043fcd003a06780b9c907cbe4a304ac4b597663a152</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-26 06:30:31	<u>0x50cc311677dcfe6c0cba2e7e00d01f591815afc6bc60b2b2beb7aa19581fa7ea</u>	+ 1 ?	✓
16	2024-06-23 08:42:12	<u>0xc27d68b4a5e8a45841619d399d215734520415dda78f202ec05ce5a1f8710b76</u>	+ 1 ?	✓
17	2024-06-23 08:42:08	<u>0x0ea25ea14052397de6a748549651c95a2627fc17d0d0d0e43b232af903dfec5f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
18	2024-06-08 15:20:39	<u>0x2e681d1d3b3682308bea51e2d23acfd22e663957273243e855dfffb1b4fb0f7b6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 14:37:11	<u>0x967f96b6e88b0301bb1d9be68e769ee36cd839536a342b4ab5865bf7a318e2ec</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-03 05:32:20	<u>0x33a1f03d4b1e79993a1d72b56488dfe0feb1c25b867145dd3197dd5280ccfb2a</u>	+ 1 e]	✓
21	2024-05-27 16:11:18	<u>0x8cd48aa482c4b909184cccfc54f46de283902d421322dcb3cad1ad7f2e5e69df</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-26 14:24:22	<u>0x935455b9e758e0971dc888d7f4f3bb2800556a7878028efa40ac387f998b6f24</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-26 14:19:48	<u>0x43888cdce42812a7a1f85a8b858d5564fcec464ca83a662f2e20be56fe8ccaafc</u>	+ 1 -drop.net	✓
24	2024-05-25 04:48:33	<u>0xc7470c33228c7ddf1813dfa9ffa3ae4a0dd1ece3ed40d0ace906a3089d94a32c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-05-12 05:59:25	<u>0xfeb5e85e362c5411b77334f032f872bb55903e77ee1e428de8761b4a1feb655c</u>	+ 1 Reward at [5eth.us]	✓
26	2024-01-09 19:49:11	<u>0x08d04536ba49799a09cd994baab69053c353dc133e3cff02de51210bac1283bd</u>	+ 1 5000usdt.org	✓
27	2024-01-09 18:49:43	<u>0x37b6b6a93cd0b92124025f141adc6c3b174275094f39a630d69960cb36cb7338</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff</u> <u>449e44ccf423704e046d65</u> <u>e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
29	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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